

January 14, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Chief Waters; Comm. Maynard; Supt. Givens; Supt. Gray; and Pam Robinson - Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive the reading and to approve the minutes as presented. Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he would like permission for Officer Boyster to attend the Indiana Drug Enforcement Training Conference in Indianapolis, February 16 - 19, 2010. He added the conference will go towards his training hours and the Prosecutor's Office will be paying the registration fee, the City will only be responsible for hotel and meals.

Board member Higgins moved permission to attend and use the city credit card be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions of Chief Beloit ?

There were none.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated the State of Indiana sent down the final modification to the Sewer Department's existing permit, with CSO # 004 showing permanently closed. He then stated when the railroad tracks at West Water and Main Street were taken up, Mr. Buchanan of Evansville Western Railroad gifted them to the city. It was suggested that the construction company could take them and then make a cash donation

to the city, but he feels the city can get rid of them and possibly make a little more money.

Mayor Tucker agreed that Mr. Buchanan gave them to the city, in writing.

Board member Fuelling asked how many feet of track they were talking about ?

Supt. Givens replied about 400 foot of rail.

Board member Fuelling agreed the city needs to sell them and get the money to the Clerk-Treasurer.

Comm. Maynard added they may need a letter to take with them to the scrap yard, but yes, the Street Department can haul it.

Board member Fuelling asked if Supt. Givens had any idea how much money they could be talking about here ?

Supt. Givens replied he is not sure, but regardless, the city could use the money.

Board member Fuelling suggested Supt. Givens proceed and work something out that will be beneficial.

Supt. Givens continued his report by stating the chain snapped on the VacCon truck and it now needs repaired. He added he does not believe it is anything major. He then stated he has a quote from ITT on a new pump, or pump repair. The new pump would run \$4,523.00 and to fix the current pump would cost \$2,410.00- he recommends they repair the current pump, which will also come with a limited warranty. Board concurred.

Supt. Givens continued his report by stating they have been cleaning up at the plant and he has prepared a list of 18 items that need to be declared junk in order to get rid of them.

Mayor Tucker stated once they are declared junk, Supt. Givens needs to be sure they are removed from the inventory listing.

Supt. Givens agreed.

Board member Fuelling moved the items on the list before them be declared junk, they be removed from inventory, and if possible, sold. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens concluded his report by stating payment application #8 for ISI is before them for \$57,781.80 and it needs their approval and signed off on by the Mayor. He added #6 and #7 were shorted and their difference is being made up on #8.

Board member Higgins moved payment application #8 to ISI be approved and signed by Mayor Tucker. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there were any questions of Supt. Givens ?

There were none.

Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Gray stated the pressure problems at Blackford Lake Estates, north of town at the north booster station, were located and fixed today.

Mayor Tucker asked if there were any questions ?  
There were none.

Board member Fuelling stated Solid Waste Management was inquiring about the city's chipper - how does the city sharpened the blades ?

Comm. Maynard replied they do not do it themselves, they have it done.

Board member Fuelling stated he also wanted to let Chief Beloit know Solid Waste has been seeing several contractors putting large logs, etc at the solid waste dump site when they are closed. He added signs of NO TRESPASSING are posted as well.

Mayor Tucker stated there were no Legals for consideration.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?  
There was no response.

Mayor Tucker asked if there was any Old Business ?  
There was none.

Mayor Tucker asked if there was any New Business ?

Board member Fuelling stated again back on Solid Waste, these contractors that are not following the rules of the solid waste site, the employees there have been told to take their license plate numbers, possibly pressure them into following the rules.

Chief Beloit replied that seems reasonable but Solid Waste should then follow up with a letter to the employer as well.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Wolfe  
Clerk-Treasurer